

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, APRIL 16, 2001  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Murphy at 2:05 p.m. The meeting was adjourned by Mayor Murphy at 3:58 p.m. into Closed Session on Tuesday, April 17, 2001 at 9:00 a.m. in the twelfth floor conference room to discuss pending and potential litigation.

**ATTENDANCE DURING THE MEETING:**

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Abdelnour (rl)

**FILE LOCATION: MINUTES**

**ITEM-1: ROLL CALL**

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

**ITEM-10: INVOCATION**

Invocation was given by Reverend Canon Richard Lief of St. Paul's Cathedral.

**ITEM-20: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Atkins.

**ITEM-30: Approval of Council Minutes.**

**TODAY'S ACTION IS: APPROVED**

Approval of Council Minutes for the meetings of:

- 3/19/2001
- 3/20/2001
- 3/20/2001 Special Joint Meeting
- 3/26/2001
- 3/27/2001
- 3/27/2001 Special Joint Meeting

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A024-027.)

MOTION BY MAIENSCHIEIN TO APPROVE. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-not present, Atkins-yea, Stevens-not present, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-not present, Mayor Murphy-yea.

ITEM-31: Earth Day.

**MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1337) ADOPTED AS RESOLUTION R-294740

Proclaiming April 22, 2001 to be "Earth Day," and April 22 through 28, 2001 to be "Earth Week" in San Diego, and urging San Diegans to participate in Earth Day activities and work to preserve our natural resources.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A028-096.)

MOTION BY STEVENS TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-32: National Telecommunicators' Week.

**COUNCILMEMBER ATKINS'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1326) ADOPTED AS RESOLUTION R-294741

Proclaiming the week of April 8 through 14, 2001 to be "National Telecommunicators' Week" in San Diego in honor of the men and women through whose diligence and professionalism keep our City and citizens safe.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A097-163.)

MOTION BY ATKINS TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-33: Dr. Philip del Campo Day.

**DEPUTY MAYOR STEVENS'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1221) ADOPTED AS RESOLUTION R-294742

Commending Dr. Philip del Campo for his contributions to San Diego;

Proclaiming April 16, 2001 to be "Dr. Philip del Campo Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A164-214.)

MOTION BY STEVENS TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Al Strohlein commented regarding trolleys being identified on the front with their destination.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A219-262.)

PUBLIC COMMENT-2:

Don Stillwell commented on Code Federal Regulations and United States Code relating to wages, taxes paid to I.R.S. and City withholding of income taxes.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A263-307.)

PUBLIC COMMENT-3:

Steve McWilliams commented regarding the new information now available to the public regarding medical Marijuana.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A308-348.)

PUBLIC COMMENT-4:

Ron Hatch commented regarding DeAnza Cove and the displacement of DeAnza community residences.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A349-388.)



**PUBLIC COMMENT-5:**

Reverend James Gilbert commented regarding bond financing for the Fox Hollow development.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A389-444.)

**COUNCIL COMMENT:**

**ITEM-CC-1: REFERRED TO CITY MANAGER**

Council Member Wear inquired on a right-of-entry permit needed for a City-owned parcel at the corner of Tennison and Nimitz in order to bring a water line to this small remnant parcel.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A445-460.)

**CITY MANAGER'S COMMENT:**

City Manager, Michael Uberuaga commended Deputy City Manager Stevens for his appearance on the television show "Politically Incorrect" starring Bill Maher. City Manager, Michael Uberuaga also announced that a brief memo was sent to each Council office last week regarding the De Anza Memorandum of Understanding.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A461-492.)

- \* ITEM-100: Approving the Plans and Specifications and Inviting Bids for the Construction of Metropolitan Operations Center (MOC) Complex.

(Kearny Mesa Community Area. District-6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1099)            ADOPTED AS RESOLUTION R-294743

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for the Construction of Metropolitan Operations Center (MOC) Projects Composite on Work Order Nos. 174428, 176283, & 175044;  
Authorizing the City Auditor and Comptroller to transfer \$441,706 as follows:

\$264,322 from Fund No. 41509, CIP-45-925.0, MOC Energy Upgrade, to Fund No. 41509, CIP-40-924.0, Metropolitan Operations Center MOC 2 Build Out;

\$161,008 from Fund No. 41508, CIP-45-942.0, MOC 7, 8 and 9 Expansion Phase 2, to Fund No. 41508, CIP-40-922.0, MOC 3 Expansion Phase 1;

\$16,376 from Fund No. 41508, CIP-45-942.0, MOC 7, 8 and 9 Expansion Phase 2, to Fund No. 41509, CIP-40-924.0, Metropolitan Operations Center MOC 2 Build Out;

Authorizing the expenditure of an amount not to exceed \$672,519, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City Treasury, to be expended as follows:

\$192,411 from Fund No. 41506, CIP-46-196.1, MOC 1 Office Improvements, to provide funds for project construction and related costs;

\$14,361 from Fund No. 41506, CIP-46-193.0, Annual Allocation CIP Contingency, to provide funds for project contingency;

\$167,057 from Fund No. 41509, CIP-40-924.0, MOC 2 Build Out, to provide funds for project construction and related costs;

\$ 12,024 from Fund No. 41508, CIP-46-501.0, Metro Pooled Contingency, to provide funds for project contingency;

\$161,008 from Fund No. 41508, CIP-40-922.0, MOC 3 Expansion Phase 1, to provide funds for project construction and related costs;

\$12,017 from Fund No. 41509, CIP-46-502.0, Clean Water Program Pooled Contingency, to provide funds for project contingency;

\$113,641 from Fund No. 41509, CIP-40-924.0, MOC 2 Build Out, to provide funds for additional project contingency;

Authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K01115)

**CITY MANAGER SUPPORTING INFORMATION:**

The new MOC Complex (Complex) houses the six Divisions of the Metropolitan Wastewater Department in an effort to efficiently centralize needed San Diego metro-wide sewerage collection and treatment operations. Several work tasks, listed below, were identified during and after renovation of the new Complex which were not included in the original renovation contracts. This work includes six construction projects throughout the new MOC Complex (MOC- 1, MOC-2 and MOC-3 facilities) necessary to complete its overall functionality. Consideration was given to accomplishing the following work by contract change order, or with the Job Order Contract, however it was determined that using a competitively bid contract would be more cost effective:

MOC-1 Storage Facility- Extends the existing exterior storage facility between the MOC-1 and MOC-2 facilities. Additional covered storage is urgently needed for ultra violet sensitive materials.

MOC-2 South Entrance Canopy- Adds an overhead canopy at the MOC-2 south entrance, to include the removal of the existing door and installation of a sliding door to meet ADA requirements.

MOC-2 HVAC Upgrade for COMC - An auxiliary HVAC is necessary in the COMC (Central O&M Center) control room to prevent computer over-heating in case of a failure of the primary system.

MOC-2 Steel Stair - Adds a second set of stairs on the existing balcony in accordance with Fire Code.

MOC-2 Industrial Waste Floor/Ceiling Tiles - Replacement of worn existing ceiling and floor tiles in the Industrial Waste Lab area of MOC-2 to match the rest of the building.

MOC-3 Landscaping - Completion of the MOC-3 Facility landscaping in accordance with the plans and specifications. This landscape work was deleted from the MOC-3 construction contract due to problems with the contractor. In addition to approval of this bid package, additional funds are requested to fund an anticipated contract for the lining of three 24-inch storm drain pipe alignments located beneath the MOC-2 building.

**FISCAL IMPACT:**

The total cost of this action is \$672,519 of which \$192,411 is from Fund 41506, CIP- 46-196.1, MOC 1 Office Improvements; \$280,698 is from Fund 41509, CIP-40-924.0, MOC 2 Build Out; and \$161,008 is from Fund 41508, CIP-40-922.0, MOC 3 Expansion Phase 1. Additionally, \$14,361 is available from CIP-46-193.0, Annual Allocation - CIP Contingency; \$12,024 is available from CIP-46-502.0, CWP Pooled Contingency; and \$12,017 is available from CIP-46-501.0, Metro Pooled Contingency, for project contingency.

Belock/Schlesinger/JMM

Aud. Cert. 2100809.

FILE LOCATION: CONT - St. Thomas Enterprises; W.O. 174428, 176283, 175044

COUNCIL ACTION: (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-101: Parcel Map TM-98-0540 and Water Easement Abandonment.

(La Jolla Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1304)            ADOPTED AS RESOLUTION R-294744

Approving Parcel Map W.O. No. 400091, including the abandonment of an  
unneeded water easement.

**CITY MANAGER SUPPORTING INFORMATION:**

This parcel map proposes the subdivision of a 2.35 acre site into four parcels for residential development and one parcel for a private drive to provide access to the other four. It is located north of Soledad Mountain Road on the east side of La Jolla Scenic Drive in the La Jolla Community Plan Area. This map requires City Council approval because an easement is being abandoned on the map. The existing water easement granted to the City of San Diego per document recorded August 6, 1957 in Book 6695, Page 429 of Official Records is no longer necessary because of the redesign for the property, and is therefore being abandoned. A new water easement and general utility easement are granted on the map to accommodate the new utility locations. Staff has determined that the revised project is consistent with all previously approved permits. On December 9, 1999, the Planning Commission of the City of San Diego approved Tentative Map TM-98-0540 by Planning Commission Resolution No. 2891-3-PC. The City Engineer has approved the parcel map and states that all conditions of the Tentative Map have been satisfied. A cash bond in the amount of \$5,000.00 as determined by the surveyor's estimate has been posted as surety for the setting of survey monuments. This project, comprising 4 single-family homes, is expected to generate approximately 40 daily trips. The impact of this project on the freeways in the vicinity of this site was not evaluated due to the low traffic volume generated by the project. This project is not required to provide any roadway improvements. Park fees in the amount of \$500 have been paid. This parcel map is in Park Service District 11.503.

**FISCAL IMPACT:**

None.

Loveland/Haase/GRB

**FILE LOCATION:**                      SUBD-Parcel Map TM-98-0540 (40)

**COUNCIL ACTION:**                      (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-102: Four actions related to the Final Map of Carmel Valley Neighborhood 8C.

(Carmel Valley Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-1321) ADOPTED AS RESOLUTION R-294745

Authorizing the City Manager to execute a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of certain public improvements.

Subitem-B: (R-2001-1320) ADOPTED AS RESOLUTION R-294746

Approving the final map.

Subitem-C: (R-2001-1322) ADOPTED AS RESOLUTION R-294747

Authorizing the City Manager to execute a Landscape Maintenance Agreement with Pardee Construction Company to assure maintenance of landscaping in the subdivision.

Subitem-D: (R-2001-1323) ADOPTED AS RESOLUTION R-294748

Approving the acceptance of a grant deed of Pardee Construction Company, executed in favor of the City of San Diego, bearing date of September 18, 2000, granting to the City Lots "A" and "B" of Carmel Valley Neighborhood 8C for open space purposes.

**CITY MANAGER SUPPORTING INFORMATION:**

This map proposes the subdivision of a 39.842 acre site into 106 lots for residential development plus Lots "A" through "L" inclusive, to be used for private street and open space purposes. It is located easterly of El Camino Real at the terminus of Carmel Creek Road in the Carmel Valley Community Plan area. On July 28, 1998 the Council of the City of San Diego approved City Council Resolution No. R-290507 approving Tentative Map TM-98-0200 for Carmel Valley Neighborhood 8C. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Numbers 29361-1-D through 29361-9-D, filed in the Office of the City Clerk under Micro Number 140.80. The public improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$2,031,795 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$14,000, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development". As a condition of TM-98-0200, subdivider is entering into a bonded Landscape Maintenance Agreement, agreeing to maintain all landscaping and appurtenances thereto within the City right-of-way adjacent to this subdivision, until another mechanism is established and assumes maintenance responsibility. Lots "A" and "B" are being deeded at no cost to the City as a condition of Tentative Map approval. The lots total 20.387 acres in size. No park fee credit is being granted. This subdivision is located in the Carmel Valley Planned Urbanizing area and is within a Public Facilities Financing Plan area, which provides for the payment of a Facilities Benefits Assessment (FBA), including parks, at the time of building permit issuance. There is an adopted transportation phasing plan in effect. This community may be subject to impact fees, as established by the City Council, at the time of building permit issuance. This project is estimated to generate 1,060 average daily trips (ADT). 200 of these trips are estimated to occur on Interstate 5 south of State Route 56, which has an estimated near-term volume of 253,977 ADT. Caltrans is planning to widen Interstate 5 to provide 10 additional lanes south of State Route 56. Carmel Valley South contribution is \$4.45 million of the total project cost of \$160 million. In order to satisfy Condition 27 of City Council Resolution R-290507, subdivider has made a deposit of \$25,396 for their share of the assessed costs associated with the construction of an additional right-hand turn lane from Carmel Valley Road east to El Camino Real south.

**FISCAL IMPACT:**

None.

Loveland/Haase/GB

**FILE LOCATION:** Subitems A,B,C: SUBD-Carmel Valley Neighborhood  
8C(40)  
Subitem D: DEED F-8004

**COUNCIL ACTION:** (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-nay, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-103: Two actions related to the Final Map of Regents Townhomes.

(University Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-1164) ADOPTED AS RESOLUTION R-294749

Authorizing the City Manager to execute a Subdivision Improvement Agreement with ALH LLC for the installation and completion of certain public improvements.

Subitem-B: (R-2001-1069 Cor. Copy) ADOPTED AS RESOLUTION R-294750

Approving the final map.

**CITY MANAGER SUPPORTING INFORMATION:**

This map proposes the subdivision of a 0.37 acre site into one lot for residential condominium development of 8 units. It is located on the southeasterly corner of Governor Drive and Regents



Road in the University Community Plan area. On June 8, 2000 the Planning Commission of the City of San Diego approved Tentative Map TM-99-1231 by Planning Commission Resolution No. 2971-PC. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Engineering Drawing No. 30659-1-D through 30659-8-D, filed in the Office of the City Clerk under Micro No. 140.78. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$43,820 and a Performance Bond in that amount has been provided as surety. Lot stakes and monuments have been previously set, therefore, there is no surety for the setting of survey monuments due. Park fees in the amount of \$668 have been paid. This project is in Park Service District No. 11.470. This project is estimated to generate 64 average daily trips (ADT). The project is estimated to add 18 ADT to State Route 52 east of Regents Road which carries approximately 102,000 ADT and operates at Level of Service (LOS) F, and 18 ADT to State Route 52 west of Regents Road which carries approximately 97,000 ADT and operates at LOS E. There are no transportation improvements planned for either segment of State Route 52 for the next several years.

**FISCAL IMPACT:**

None.

Loveland/Haase/GB

FILE LOCATION: SUBD-Regents Townhomes (40)

COUNCIL ACTION: (Tape location: B002-B057.)

MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-104: Landscaping Easement Abandonment in Lot 62 of Carmel Valley Neighborhood 4, Unit No. 6, Map No. 13601.

(Carmel Valley Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1307)          ADOPTED AS RESOLUTION R-294751

Vacating the landscaping easement located within Lot 62 of Map 13601, as more particularly described in the legal description marked Exhibit "A", and as shown on Drawing No. 19375-B marked Exhibit "B".

**CITY MANAGER SUPPORTING INFORMATION:**

City staff is recommending the abandonment of an unneeded portion of a landscaping easement located on the southeast corner of Seagrove Street and Seagrove Place in the Carmel Valley Community Plan area. This portion of a landscaping easement is no longer required for its intended purpose and the property owner has requested its abandonment. The property owner has planted and irrigated the portion of easement to be abandoned and intends to maintain it. City Council action is requested to vacate the unneeded easement as shown on Engineering Drawing No. 19375-B. The landscaping easement was acquired at no cost to the City on Map No. 13601, Carmel Valley Neighborhood 4, Unit No. 6.

**FISCAL IMPACT:**

None.

Loveland/Haase/GB

**FILE LOCATION:**          DEED F-8005

**COUNCIL ACTION:**          (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

ITEM-105: Sewer and Water Group Job 616 - Easement Acquisitions.

(Uptown Community Area. District-3.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1309) ADOPTED AS RESOLUTION R-294752

Authorizing and approving the expenditure of an amount not to exceed \$54,000 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement, for the acquisition of property rights and related costs for Sewer and Water Group Job 616;

Accepting a sewer easement set aside in City-owned land in Lots 5-8 and 20-22 of Block 11, Lot 17 of Fractional Block 10 and a vacated portion of Albatross Street, all of Cleveland Heights, Map 621 as described in legal descriptions marked Exhibit "A" and shown on Drawing No. 00032-C.

**CITY MANAGER SUPPORTING INFORMATION:**

Sewer and Water Group Job 616 will replace an existing deteriorated 6-inch sewer main with approximately 5,800 linear feet of new 8-inch sewer main and also a number of sewer lateral lines serving properties within the Uptown Community Plan area. The majority of the work on this portion of the project will take place in Albatross Canyon east of Curlew Street and north of W. Brookes Avenue. The new line will follow the alignment of the deteriorated old sewer line but will require some additional sewer easement from three private property owners and a sewer easement set aside across a portion of the canyon which is City-owned open space. The action authorizes funding for the acquisition of property rights and related costs of the project. It also authorizes the set aside of a sewer easement across City-owned open space lands in Albatross Canyon necessary for the project.

**FISCAL IMPACT:**

Funding in the amount of \$54,000 to cover the purchase of the property rights and related costs is available in Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement for this purpose.

Herring/Griffith/SAC

Aud. Cert. 2101004.

FILE LOCATION: DEED F-8006

COUNCIL ACTION: (Tape location: B058-171.)

MOTION BY ATKINS TO ADOPT. Second by Stevens. Passed by the following vote:  
Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant,  
Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-106: Exchange of Sewer Easements - Sewer & Water Group Job 690.

(Greater North Park Community Area. District-3.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1310) ADOPTED AS RESOLUTION R-294753

Authorizing the City Manager to accept an Easement Deed executed by Wells Fargo Bank as Successor Trustee of the Julius Levin Trust dated May 7, 1974 and Paul F. Levin, Trustee of the Levin Family Trust dated December 20, 1994, conveying to the City an easement over, under, upon, along and across a portion of Parcel 2 of Parcel Map No. 12798, filed July 8, 1983;

Authorizing the City Manager to execute a Quitclaim Deed, quitclaiming to Wells Fargo Bank as Successor Trustee of the Julius Levin Trust dated May 7, 1974 and Paul F. Levin, Trustee of the Levin Family Trust dated December 20, 1994, all of the City's right, title and interest in the old easement alignment.

**CITY MANAGER SUPPORTING INFORMATION:**

City of San Diego Sewer & Water Group Job 690 will replace approximately 13,005 linear feet of old 6-inch concrete sewer and water mains and will rehabilitate approximately 620 feet of old

6 and 8-inch sewer mains and 1,434 feet of old 12-inch water mains in the Greater North Park Community Planning Area. This action provides for an exchange of easements between the City of San Diego and the owners of a property located at 1830 Upas Street. The exchange of easements is necessary as a part of Sewer & Water Group Job 690 in order to realign and replace the City's old sewer main that crosses the subject property. The property owners are granting the City a new easement to provide for the realignment of the sewer main across the property and the City is relinquishing its rights to existing sewer easements that will no longer be necessary upon completion of the project. The easements being acquired and relinquished are of comparable size and utility and the exchange of easements shall be at no cost to either party.

**FISCAL IMPACT:**

None.

Herring/Griffith/SAC

FILE LOCATION: DEED F-8007

COUNCIL ACTION: (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-107: Two actions related to South San Diego Pipeline No. 2 Reach A & B Property Acquisition.

(South San Diego Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-1311) ADOPTED AS RESOLUTION R-294754

Authorizing the transfer of \$400,000 from Water Fund 41500, CIP-73-333.0, Annual Allocation - Air Valve Adjustments and Relocations to Water Fund 41500, CIP-73-249.0, South San Diego Pipeline No. 2, Reach A and B;

Authorizing the expenditure of an amount not to exceed \$400,000 from CIP-73-249.0, South San Diego Pipeline No. 2, Reach A and B, Water Fund 41500, for the acquisition of property rights and related costs of acquisition.

Subitem-B: (R-2001-1372 ) ADOPTED AS RESOLUTION R-294755

Stating for the record that Final Environmental Impact Report No. 98-0043 (SCH-98011044), in connection with the South San Diego Pipeline No. 2 Reach A and B property acquisition, has been reviewed and considered by Council;  
Directing the City Clerk to file a Notice of Determination.

**CITY MANAGER SUPPORTING INFORMATION:**

The City of San Diego Water Department's Guidelines and Standards require that each water service area have a second pipeline feed to ensure a safe and reliable water supply. The South San Diego/Otay Mesa area is currently fed by only one water transmission pipeline. Current development and projected growth in the South San Diego/Otay Mesa water service area will result in increased water demands. The South San Diego Pipeline No. 2 project provides the needed second water transmission pipeline feed to the South San Diego/Otay Mesa water service area to correct the existing water service area deficiencies. The South San Diego Pipeline No. 2 project is divided into several phases or "reaches." The subject property acquisition involves "Reaches A & B" which requires acquisition of easements from five different property owners just north of the City of San Diego city limits all within undeveloped portions of the City of Chula Vista. The subject proposed easements are adjacent to the existing South San Diego Pipeline No. 1 easements. Acquiring the necessary easements will result in a total easement width of 100-feet for both pipelines, South San Diego Pipeline No. 1 and South San Diego Pipeline No. 2. Funding for the design and construction of the project was previously approved by the City Council on February 25, 1997, Resolution No. R-288361, and the First Amendment to the Agreement on January 19, 1999, Resolution No. R-291188. This action requests: 1) Authorization of the transfer of \$400,000 from Water Fund 41500, CIP-73-333.0, Annual Allocation - Air Valve Adjustments and Relocations, to Water Fund 41500, CIP-73-249.0, South San Diego Pipeline No. 2, Fund; 2) Authorization of the expenditure of up to \$400,000 from CIP-73-249.0, South San Diego Pipeline No. 2, Fund 41500 for the acquisition of property rights and related costs of acquisition.

**FISCAL IMPACT:**

The amount of \$400,000 is available in CIP-73-330.0.

Herring/Griffith/MFW

Aud. Cert. 2101013.

**FILE LOCATION:** Subitems A,B: MEET

**COUNCIL ACTION:** (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-108: Street Vacation of Corte Encima Del Mundo.

(Sorrento Hills Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1268) ADOPTED AS RESOLUTION R-294756

Vacating Corte Encima Del Mundo, as more particularly described in the legal description marked Exhibit "A", and shown on Drawing No. 19352-B marked Exhibit "B", reserving a general utility and access easement.

**CITY MANAGER SUPPORTING INFORMATION:**

City Council action is requested to vacate Corte Encima Del Mundo in the Sorrento Hills Community area within Council District 1. The City will reserve a general utility and access easement over the area to be vacated. The street entry will be reconstructed as a private driveway with stamped concrete. The Sorrento Hills Community Planning Board recommended

approval of the street vacation unanimously. The street to be vacated was acquired at no cost to the City. City staff recommends approval of the street vacation.

**FINDINGS:** Staff review has indicated that the right-of-way to be vacated may be summarily vacated and that four required findings for vacation can be made. These findings are:

- a) That there is no prospective use for the right-of-way, either for the facility for which it was originally acquired or for any other public use of a like nature that can be anticipated.
- b) That the public will benefit from the action through improved utilization of land made possible by the street vacation.
- c) That the vacation is not inconsistent with the general plan, an approved Community Plan, or Local Coastal Program.
- d) That the facility for which the right-of-way was originally acquired will not be detrimentally affected by the street vacation.

**FISCAL IMPACT:**

None. All costs have been paid by the applicant.

Loveland/Haase/AA

**NOTE:** This project is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15061(b)(3).

**FILE LOCATION:** STRT-J-2922(39)

**COUNCIL ACTION:** (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-109: Adding an April 27, 2001, Land Use and Housing Committee Meeting.

**LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:**

Adopt the following resolution:



(R-2001-1314) ADOPTED AS RESOLUTION R-294757

Amending the schedule of meetings for the City Council and Standing Committees of the City Council for the period of January 1, 2001 through December 31, 2001 to add a meeting of the Land Use and Housing Committee on Friday, April 27, 2001, at 9:00 a.m., at location to be determined.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-110: Organ and Tissue Donor Awareness Week.

**COUNCILMEMBERS WEAR AND MAIENSCHIN'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1317) ADOPTED AS RESOLUTION R-294758

Recognizing the need for Organ and Tissue Donors and proclaiming April 15 through 21, 2001 as "Organ and Tissue Donor Awareness Week" in the City of San Diego.

**SUPPORTING INFORMATION:**

The membership of the largest women's organization in America encourages all Americans to discuss with their families and medical professionals, in advance, organ donation and other end-of-life decisions so that more life saving organs will be available to those in need. Proclaim April 15-21, 2001 "Organ and Tissue Donor Awareness Week."

Giaquinto

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-111: San Diego Black Storytellers Association Day.

**DEPUTY MAYOR STEVENS'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1315) ADOPTED AS RESOLUTION R-294759

Commending the San Diego Black Storytellers Association for their contributions to San Diego;

Proclaiming April 6, 2001 to be "San Diego Black Storytellers Association Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-112: Settlement of Personal Injury Claims of Simon Yarwood and Avril Yarwood.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1274) ADOPTED AS RESOLUTION R-294760

A Resolution approved by the City Council in Closed Session on Tuesday, March 6, 2001, by the following vote: Peters-yea; Wear-yea; Atkins-yea; Stevens-yea; Maienschein-yea; District 6-Vacant; Madaffer-yea; Inzunza-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$150,000 in the settlement of each and every claim against the City, its agents and employees, resulting from injuries sustained from the accident involving Simon Yarwood on June 16, 1998, on Lusk Boulevard. (Superior Court Case No. GIC731723, Simon Yarwood, et al. v. City of San Diego);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$150,000 made payable to Simon Yarwood, Avril Yarwood, and their attorney, Steven M. Boudreau, Esq., in full settlement of the lawsuit and all claims;

Declaring that the funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

**CITY MANAGER SUPPORTING INFORMATION:**

This constitutes the complete and final settlement of the personal injury claims of Simon Yarwood and Avril Yarwood against the City of San Diego, its agents and employees, as a result of an incident which occurred on June 18, 1998.

Herring/Oliva/JE

Aud. Cert. 2101012.

**NOTE:** The Auditor's Certificate was not requested prior to Closed Session. The vote taken in Open Session shall be the official vote.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

- \* ITEM-113: Install 13 Two-Hour Parking Meters on North End of Block Bounded by Front Street, Date Street and Union Street.

(Centre City Community Area. District-3.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1240)            ADOPTED AS RESOLUTION R-294761

Approving the installation of four 2-hour parking meters on the west side of Front Street, to a point 114 feet south from Date Street; and six 2-hour parking meters on the south side of Date Street between Front Street and Union Street; and three 2-hour parking meters on the east side of Union Street to a point 97 feet south;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

**CITY MANAGER SUPPORTING INFORMATION:**

This action installs 4 two-hour parking meters on the west side of Front Street from Date Street to a point 114 feet south; 6 two-hour parking meters on the south side of Date Street between Front Street and Union Street; and 3 two-hour parking meters on the east side of Union Street to a point 97 feet south. Council approval is required according to the Municipal Code Section 86.04. The fronting property owner is in favor of this change.

A recent parking study during a ten hour period from 8 a.m. to 6 p.m. on a weekday revealed the following:

1.     92.5% parking occupancy with 4.6 hours parking duration per vehicle on Front Street
2.     97.5% parking occupancy with 7.3 hours parking duration per vehicle on Date Street

3. 86.7% parking occupancy with 6.5 hours parking duration per vehicle on Union Street

**FISCAL IMPACT:**

Fiscal impact is minimal. Funds are budgeted within the Transportation Department, Street Division's, operating fund for this purpose.

Loveland/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

- \* ITEM-114: 65<sup>th</sup> and Herrick Pump Plant First Amendment to Consultant Agreement and Construction Change Order #9.

(Encanto Community Area. District-4.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1325) ADOPTED AS RESOLUTION R-294762

Authorizing the City Manager to execute an amendment to the agreement with MacDonald-Stephens Engineers/R.W. Beck, Inc. to perform engineering consultant services for the design of the 65<sup>th</sup> and Herrick Pump Station, in an amount not to exceed \$22,600;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$364,067.90 from CIP-73-277.0, Annual Allocation - Standpipe and Reservoirs, to CIP-73-229.0, 65<sup>th</sup> and Herrick Water Pump Plant;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$364,067.90 from Water Department Fund 41500, CIP-73-229.0, 65<sup>th</sup> and Herrick Pump Station, for Construction Change Order No. 9, and additional design, in-house and City forces work, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditures are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

The existing pump plant was constructed in 1949 and was underpowered for current system operating parameters. During the summer seasons, the existing 65<sup>th</sup> and Herrick Water Pump Plant could not meet demands to supply water to the outlying community. The other water pump stations were overtaxed to support it. The maintenance and operating costs were excessive as the pumps operated at less than 40% efficiency. The new 65<sup>th</sup> and Herrick Pump Plant was designed by MSE/RW Beck Consulting. Construction activities began in December of 1999. The new pump station was commissioned on December 22, 2000 and the old station was subsequently demolished. Items of work remaining include refinement of the station's control system and site work such as landscape and irrigation. The Construction Change Order No. 9 (CCO#9) is necessary because the City Water Operations requested that the functionality of the 65<sup>th</sup> and Herrick Pump Plant be capable of remote operation. The City's Supervisory Control And Data Acquisition (SCADA) changes occurred after the project went into construction. The requested modification was to incorporate current technology standards. These changes include but are not limited to the following items: modification to pump plant Motor Control Center (MCC) buckets, modifications to Programmable Logic Control (PLC) and SCADA systems, reprogramming, wiring, reinstallation of MCC, PLC and SCADA components, and supply and install open limit switches for four (4) pumps. In addition, the work has increased the cost of MSE/RW Beck Consulting, in-house engineering, construction management, and Water Operations support crews.

**FISCAL IMPACT:**

Funding for the engineering consultant and related in-house engineering costs in the amount of \$364,067.90 is available from the Water Fund 41500, CIP-73-229.0, Annual Allocation Standpipe and Reservoir Restorations. The contractor's base bid was lower than expected and \$539,713.10 was de-appropriated at the end of FY2000. The additional request of \$364,067.90

is within the original total project budget of \$2,869,384 authorized by the City Council on March 29, 1999, Resolution Number R-291428.

Loveland/Gardner/NK

Aud. Certs. 2101034 and 2101055.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

ITEM-115: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

(District-8.)

**TODAY'S ACTION IS:**

Adoption of the following resolution:

(R-2001-1258) ADOPTED AS RESOLUTION R-294763

Declaring a Continued State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico.

FILE LOCATION: Gen'l-State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico.

COUNCIL ACTION: (Tape location: B172-401.)

MOTION BY INZUNZA TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-nay, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-200: Two actions related to Approving the Plans and Specifications and Inviting Bids for the Construction of Sewer Pump Station 30A-Alternative.

(University City Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-1229) ADOPTED AS RESOLUTION R-294764

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for the Construction of Sewer Pump Station 30A-Alternative Project on Work Order No. 173511;

Authorizing the City Manager to execute a contract with the lowest responsible bidder;

Authorizing the expenditure of an amount not to exceed \$7,846,859.20 from Sewer Fund No. 41506, CIP-46-200.0, Sewer Pump Station 30A-Alternative to provide funds for the project, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K01120)

Subitem-B: (R-2001-1230) ADOPTED AS RESOLUTION R-294765

Certifying that the information contained in Mitigated Negative Declaration LDR-98-0911, has been completed in compliance with the California Environmental Quality Act of 1970 as amended, and the State guidelines; and that the Mitigated Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency; and that the information contained in the Mitigated Negative Declaration, as well as any comments received during the public review process, has been reviewed and considered by Council;



Declaring that the Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and approving the Mitigated Negative Declaration;

Adopting the Mitigation Monitoring and Reporting Program.

**CITY MANAGER SUPPORTING INFORMATION:**

The Sewer Pump Station 30A-Alternative Project is located near the La Jolla Village Drive and Interstate 5 area of the University City community. It includes the replacement of Pump Station 30A with a gravity sewer system. Tunneling method will be used to construct this gravity sewer main with pipes ranging from 6-inches to 18-inches in diameter. Tunneling method is chosen due to the depth and the crossing of Interstate 5 at two locations. This project was initiated due to an exceeding amount of maintenance problems and the failure at the Sewer Pump Station 30A on July 4, 1995, which resulted in a sewage spill into Mission Bay. The Sewer Pump Station replacement is necessary due to: 1) deterioration of the Station, built in 1977; 2) needed upgrade of the existing 15-inch sewer mains to 18-inch sewer mains to handle the increased flows based on future build out; 3) lack of backup power and space limitation; and 4) restricted access for entry and maintenance. The existing easement alignment to the Station is through the driveway of a hotel and between business buildings which prevent the expansion of the access entry. Upgrading the Pump Station, which also included upgrading the sewer main feeding into the Pump Station, was considered as an alternative. The estimated cost to perform such task, without maintenance cost of the Pump Station, was \$6.5 million dollars. The analysis of the two alternatives demonstrated that the initial cost of the Pump Station upgrade will be lower, but the maintenance and operation costs over the life of the station will ultimately make the Sewer Pump Station upgrade alternative more expensive. The street within this project which will be affected by construction operations will be La Jolla Village Drive, and construction will be done at night. The successful construction completion of this project will provide the community with a safe and reliable sewer infrastructure.

**FISCAL IMPACT:**

The total cost of the project is estimated at \$7,846,859 of which \$2,800,000 is available in Fiscal Year 2001 and \$5,046,859.20 in Fiscal Year 2002, Sewer Fund 41506, CIP-46-200.0, Sewer Pump Station 30A-Alternative. This project is phase-funded.

Loveland/Belock/HR

WWF-01-494.

FILE LOCATION: Subitems A,B: CONT - Vadnais Corp.; W.O. 173511

COUNCIL ACTION: (Tape location: C111-125.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-201: Approving the Plans and Specifications and Inviting Bids for Belt Street Trunk Sewer.

(Barrio Logan Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1250) ADOPTED AS RESOLUTION R-294766

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for the Belt Street Trunk Sewer Project on Work Order No. 173721;

Authorizing the City Manager to execute a contract with the lowest responsible bidder;

Authorizing the expenditure of an amount not to exceed \$4,750,205 from Sewer Fund No. 41506, CIP-46-195.0, Belt Street Trunk Sewer, consisting of \$3,994,005 for construction; \$530,000 for related costs; and \$226,200 for contingencies; and provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K01116)

**CITY MANAGER SUPPORTING INFORMATION:**

The Belt Street Trunk Sewers are located under Belt Street between the NutraSweet Kelco Plant near the Coronado Bridge to the west and the National Steel and Shipbuilding Company (NASSCO) shipyard near Harbor Drive to the east, within Port District lands. Two roughly parallel trunk sewers serve the basin, a 21-inch vitrified clay pipe (v.c.p.) and a 15-inch v.c.p. This project will replace both sewers with new 30-inch and 36-inch pipes. The existing sewers are being replaced to provide adequate capacity. The design of the proposed sewer alignment has been completed through coordination with the Port of San Diego and businesses around Belt Street. This coordination is scheduled to continue through the construction phase.

**FISCAL IMPACT:**

The total estimated cost of this project will be \$4,750,205, of which \$3,994,005 is for construction, \$226,200 is for contingencies, and \$530,000 is for design related costs. Funding is available in Sewer Fund 41506, CIP- 46-195.0, Belt Street Trunk Sewer. This project may be phase-funded.

Loveland/Belock/HR

WWF-01-503.

FILE LOCATION: W.O. 173721

COUNCIL ACTION: (Tape location: C111-125.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-202: High Intensity Drug Trafficking Area Grant / California Border Alliance Group  
Single Fiscal Agency.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1277) ADOPTED AS RESOLUTION R-294767

Authorizing the City Manager to accept and expend funds from the Office of National Drug Control Policy for the purpose of supporting operations of, and supplies and equipment for use by regional CBAG members;

Authorizing the Chief of Police to approve expenditures for operations of and supplies and equipment for use by the regional CBAG task force members;

Authorizing the City Manager to execute all aspects of grant operation including any amendments, extensions, renewals, or future funding for the program for a period of up to five years, provided funding is made available by the United States Department of the Treasury or the Office of National Drug Control Policy for purposes in compliance with the original grant, and certifying that the City will comply with all applicable statutory or regulatory requirements related to the grant;

Declaring that any resources received hereunder shall not be used to supplant expenditures controlled by this body.

**CITY MANAGER SUPPORTING INFORMATION:**

Since 1990, 31 areas within the United States have been designated as High Intensity Drug Trafficking Areas (HIDTA). The US Department of Treasury, in cooperation with local law enforcement, the State of California, and various federal agencies, has formed the HIDTA Southwest Border Region, which extends along the Mexican-American border from the Pacific Ocean to the Gulf of Mexico. This HIDTA is subdivided into five sub-regions, of which San Diego and Imperial Counties are one. This sub-region is known as the California Border Alliance Group (CBAG). Federal funding is available from the Office of National Drug Control Policy (ONDCP) to fund drug-trafficking interdiction initiatives within the CBAG sub-region. Federal, state, and local law enforcement agencies within the sub-region form task forces for the purposes of these initiatives. The federal government directly funds the federal agency participants and ONDCP provides grant funding for the state and local agency participants.

The San Diego Police Chief has served as the single fiscal agent for CBAG for the past five years. Under this program, the City of San Diego receives the master grant for all participating state and local agencies. This grant is administered by the San Diego Police Department, which coordinates all fiscal matters between the federal granting agency and the participating state and local law enforcement agencies. This is done under memoranda of understanding with each participating agency. The award for 2001 is expected to be approximately \$7,500,000. The City is compensated for the Police Department's special efforts by receiving 1.5% or 2% of each

participating agency's sub-grant. These segregated funds are used to compensate both the City Auditor and the Police Department for efforts on behalf of the task forces.

Resolution R-286806, adopted on January 16, 1996, authorized the City Manager to accept and expend funds received from ONDCP in support of the CBAG participating agencies and to execute all aspects of grant operation for a period of five years. In addition, it authorized the Chief of Police to approve expenditures for operations of and supplies and equipment for use by the regional CBAG participating members. It is requested that all authorizations contained in Resolution R-286806 be extended for the period of January 17, 2001 to January 16, 2006.

Uberuaga/Bejarano/JWF

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C166-249.)

MOTION BY MADAFFER TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-203: Seeking Authorization to Apply for Transportation and Community and System Preservation Pilot Program (TCSP) Grants.

(Southeastern San Diego Community Area, North Park Community Area, Mid-City Community Area. Districts-3, 4 and 8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1287) ADOPTED AS RESOLUTION R-294768

Authorizing the application and execution of a Transportation and Community and System Preservation Pilot Program Grant for the following projects:

1) Chollas Creek Enhancement Program, 2) Imperial Avenue Revitalization Project, 3) International Marketplace, 4) North Park Transit Village Project.

**CITY MANAGER SUPPORTING INFORMATION:**

Staff has prepared TCSP Grant applications seeking financial support for several projects. Due to time constraints associated with the application process, staff was unable to request Council authorization prior to the January 31, 2001 submittal date. Authorization is now requested in order to continue discussion on the funding. The projects submitted for grant requests are as follows:

The Chollas Creek Enhancement Program. Chollas Creek has been the subject of neighborhood discussion for its restoration and enhancement as a linear park through the Greater Mid-City and Southeastern communities. An historically important by-way to San Diego Native Americans, today the creek may hold the key to the qualitative revitalization of its surrounding neighborhoods. This funding would be applied to the creation of a multi-use trail network adjacent to the Creek. The trail would follow the Creek from its intersection with Interstate 5 to its intersection with Highway 94. FISCAL IMPACT: \$475,600 upon receipt of the grant funds. COUNCIL DISTRICTS 4 and 8.

The Imperial Avenue Revitalization Project. This program involves pedestrian and transit-oriented improvements to Imperial Avenue. Improvements along this historic, yet, presently blighted corridor will provide an example for future growth that integrates the preservation of historic fabric with transit and pedestrian development. Proposed improvements to be financed by the grant include street tree planting, public parking to serve commercial uses, major street intersection enhancements, pedestrian-oriented lights, improvements to the trolley corridor, and gateway art projects at freeway underpasses to welcome people into the neighborhoods. FISCAL IMPACT: \$700,000 upon receipt of the grant funds. COUNCIL DISTRICT 8.

The International Marketplace. A Planning Prototype for Transit-Oriented Development in Disadvantaged Communities. The City of San Diego has identified a candidate target area(s) for designation as an international marketplace. Residents of the area would be able to manufacture and sell baked goods, garments, etc. from their residence. The grant request would develop a physical master plan and economic proforma for the international marketplace. FISCAL IMPACT: \$354,000 upon receipt of the grant funds. COUNCIL DISTRICT 3.

North Park Transit Village Project. This project is a proposal to study transit, pedestrian, and vehicular traffic conditions and develop recommendations for improvements in the North Park community of San Diego. This demonstration project ties directly into the strategic planning programs of the City of San Diego, MTDB, and SANDAG to accommodate long-term growth in the San Diego region. FISCAL IMPACT: \$344,000 upon receipt of the grant funds. COUNCIL DISTRICT 3.

Ewell/Goldberg/BS

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C111-125.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-204: FY2001 State Budget Park Improvements - Grant Applications.

(Districts-4, 7 & 8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1336 Cor. Copy) ADOPTED AS RESOLUTION R-294769

Authorizing the application and execution of Fiscal Year 2001 State Budget Park Improvement Grants and addition of capital improvements program projects for the following park improvements:

1) Otay Valley Regional Park Acquisition and Improvements, 2) Bay Terraces Community Park/Zamorano Elementary School Community Center and Joint-Use Improvements, 3) Paradise Hills Community Park Improvements, and 4) Pershing Middle School Joint Use Improvements.

**CITY MANAGER SUPPORTING INFORMATION:**

The FY2001 State of California budget has allocated grant funds for specific park improvements in the City of San Diego. This action authorizes the City Manager to apply for, accept and expend the allocated State funds for park and recreation purposes as described below:

Otay Valley Regional Park Acquisition and Improvements - The State has allocated \$10,000,000 for Otay Valley Regional Park. This project provides for the acquisition and/or development of property within the designated Regional Park for recreation and preservation purposes;

Bay Terraces Community Park/Zamorano Elementary School Community Center and Joint-Use Improvements - The State has allocated \$965,000 for Bay Terraces Community Park/Zamorano Elementary School Community Center and Joint-Use Improvements. This project provides for design and construction of a community center and joint recreational and athletic facilities on approximately 6-acres of vacant school district-owned property to serve the Paradise Hills community and school children who attend the elementary school;

Paradise Hills Community Park Improvements - The State has allocated \$278,250 for Paradise Hills Community Park Improvements. This project will provide for recreational facilities and improvements in compliance with State and County of San Diego regulations regarding development of closed landfills; and

Pershing Middle School Joint Use Improvements - The State has allocated \$344,750 for Pershing Middle School Joint-Use Improvements. This project provides for turfing and irrigating approximately 10-acres of existing decomposed granite playing fields for recreational and athletic purposes to serve the San Carlos community.

**FISCAL IMPACT:**

Funds in the amount of \$11,688,000 are available for this purpose as follows: \$10,000,000 from the FY2001 State budget for CIP-29-424.0, Otay Valley Regional Park - Acquisition and Improvements; \$965,500 from the FY2001 State budget for CIP-29-665.0, Bay Terraces Community Park/Zamorano Elementary School-Community Center and Joint-Use Improvements; \$278,250 from the FY2001 State budget for CIP-29-432.0, Paradise Hills Community Park Improvements; and \$344,750 from FY2001 State budget, and \$100,000 Navajo Development Impact Fees for CIP-29-531.0, Pershing Middle School Joint-Use Improvements.

No maintenance costs are generated by this action, however, annual maintenance costs associated with these projects will be requested as a new Park and Recreation facility in the fiscal year budget process in which the project will come on line.

Loveland/McLatchy/CH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C111-125.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.



ITEM-205: Reprogramming of CDBG Funds for the Neighborhood House Food Bank Program.

(See City Manager Report CMR-01-064. Districts-1, 2, 4, 5, 6, 7 and 8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1319)            ADOPTED AS RESOLUTION R-294770

Authorizing the reprogramming of Community Development Block Grant (CDBG) funds from Fund 18529, Dept. 4042, Org. 4210 (\$1,279); Fund 18532, Dept. 4111, Org. 1129, (\$18,721); Fund 18535, Dept. 4180, Org. 8004 (\$10,000); Dept. 4182, Org. 8208 (\$5,000); Fund 18536, Dept. 4226, Org. 2601 (\$10,000); Dept. 4227, Org. 2702 (\$21,000); Org. 2704 (\$5,000); Org. 2705 (\$20,000) for a total of \$91,000 to Fund 18536, Dept. 4218, Org. 1821;

Authorizing the City Manager to negotiate and execute an agreement with the Neighborhood House Association for the expenditure of these funds and the previously allocated \$15,000 of Council District 3 funds on CDBG eligible activities relating to the Food Bank Project.

Aud. Cert. 2101041.

FILE LOCATION:            MEET

COUNCIL ACTION:            (Tape location: B402-448.)

MOTION BY WEAR TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-206: As-Needed Civil Engineering Consultant Agreement with Tetra Tech ASL, Inc.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1292)                      RETURNED TO THE CITY MANAGER

Authorizing the City Manager to execute an agreement with Tetra Tech ASL, Inc., Consulting Engineers, to provide as-needed civil engineering services;

Authorizing the expenditure of an amount not to exceed \$50,000 from Water Fund No. 41500, and \$150,000 from Sewer Fund No. 41506 for providing funds for the project;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

On October 11, 2000, a list of As-Needed Civil Engineering Consultants for Water and Sewer Projects was requested from the Consultant Services Coordinator. On October 23, the Consultant Services Coordinator nominated five (5) consulting firms to participate in the final selection process. The firms were interviewed on November 22, 2000, in conformance with Council Policy 300-7; and Tetra Tech ASL, Inc., Consulting Engineers was selected as the best qualified firm to provide consulting services for the Engineering and Capital Projects Department. The agreement between the City of San Diego and Tetra Tech ASL, Inc., Consulting Engineers will provide civil engineering services per task based on hourly service fees not to exceed \$20,000 for each task. The services will include complete civil engineering design for the construction of water and sewer projects. The total service fees shall not exceed \$200,000 for a period of two (2) years from the date of execution by the City.

**FISCAL IMPACT:**

The total estimated cost is \$200,000. Funding of \$50,000 is available from Water Fund No. 41500, and \$150,000 from Sewer Fund No. 41506 for this purpose.

Belock/Boekamp/HR

Aud. Cert. 2101028.

WWF-01-492.

FILE LOCATION:                      MEET

COUNCIL ACTION:                      (Tape location: A493-510.)

MOTION BY MAIENSCHIN TO RETURN TO THE CITY MANAGER AT HIS REQUEST FOR FURTHER PREPARATION OF INFORMATION. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

ITEM-207: State Water Resources Control Board/Administrative Civil Liability Order No. 2000-103.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1259)            ADOPTED AS RESOLUTION R-294771

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,689,000 from the Sewer Fund - Unallocated Reserve Fund No. 41509, Dept. 777, Org. 445, Program Element 777210, Object Account 4903, to Fund No. 41506, Dept. 773, Org. 190, Object Account 4972;

Authorizing the expenditure of an amount not to exceed \$1,689,000 from Fund No. 41506, Dept. 773, Org. 190, Object Account 4972, Job Order 1906 to provide funds for the penalty imposed in Administrative Civil Liability Order No. 2000-103, including the Supplemental Environmental Project required by the Order, wherein the City would join the Southern California Beach Valuation Project, administered by the Santa Monica Bay Restoration Foundation;

Authorizing the City Auditor and Comptroller to issue the following checks: one check in the amount of \$1,426,500 made payable to the San Diego Regional Water Quality Control Board as payment of the penalty for Administrative Civil Liability Order No. 2000-103, and one check in the amount of \$262,500 made payable to the Santa Monica Bay Restoration Foundation as payment of the Supplemental Environmental Project required in the Order.

**CITY MANAGER SUPPORTING INFORMATION:**

The City of San Diego has elected to withdraw its Petition for Review of Administrative Civil Liability (ACL) Order No. 2000-103, said order having imposed a penalty of \$3,469,900 for the

Alvarado Canyon sewer spill of February 21-28, 2000. In reaching a compromise solution on all issues presented in ACL Order No. 2000-103, the City of San Diego agreed to make immediate payment to the State Water Resources Control Board in the amount of \$1,426,500. In addition, the City of San Diego will contribute to the Santa Monica Bay Restoration Foundation which is the principal participant in the Southern California Beach Valuation Project Cooperative Agreement. Under the agreement, data collection and analysis are conducted to estimate the public values of recreational uses of Los Angeles and Orange County beaches. Under Section H.2. of the agreement, the City of San Diego proposes to join in this study as a Funding Partner with the consent of the other parties and Santa Monica Bay Restoration Foundation's commitment to expand the project to San Diego County beaches. The City of San Diego proposes to commit \$262,500 to this effort by April 30, 2001 and to share in the ownership of data and deliverables. Payment will be made directly to the Santa Monica Bay Restoration Foundation.

**FISCAL IMPACT:**

Funds for this purpose are available in the Metropolitan Wastewater Department's O&M Budget, Departmental Encumbrance No. 2000293.

Loveland/Schlesinger/CB

Aud. Cert. 2101031.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C126-165.)

MOTION BY PETERS TO ADOPT. Second by Wear. Passed by the following vote:  
Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant,  
Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-208: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: City-wide Franchise Agreement.

Agency Negotiator: George I. Loveland, Senior Deputy City Manager; Patricia Frazier, Deputy City Manager; Deborah Berger, Deputy City Attorney.

Negotiating Parties: San Diego Gas & Electric.

Under Negotiation: Price and Terms.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

**There is no Council discussion of this item. The City Council's actions are:**

REFERRED TO CLOSED SESSION

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on April 17, 2001.

**NOTE:** Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C250-278.)

Mayor Murphy opened and closed the hearing. No testimony taken.

\* ITEM-S400: Four actions related to the Final Map of Carmel Oaks Unit No. 1.

(Carmel Valley Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-1333) ADOPTED AS RESOLUTION R-294772

Authorizing the City Manager to execute a Subdivision Improvement Agreement with Len-Carmel Oaks, LLC, for the installation and completion of certain public improvements.

Subitem-B: (R-2001-1332) ADOPTED AS RESOLUTION R-294773

Approving the final map.

Subitem-C: (R-2001-1334) ADOPTED AS RESOLUTION R-294774

Authorizing the City Manager to execute a Landscape Maintenance Agreement with Len-Carmel Oaks, LLC, to assure maintenance of landscaping in the subdivision.

Subitem-D: (R-2001-1335) ADOPTED AS RESOLUTION R-294775

Authorizing the City Manager to accept a grant deed of Len-Carmel Oaks, LLC, executed in favor of the City of San Diego, bearing date of March 1, 2001, granting to the City Lot "A" of Carmel Oaks Unit No. 1 for school or park purposes.

**CITY MANAGER SUPPORTING INFORMATION:**

This map proposes the subdivision of a 10.0001 acre site into 44 lots for residential development plus Lot "A". It is located at the northerly terminus of East Ocean Air Drive, northeasterly of I-5 and Carmel Mountain Road in the Carmel Valley Community Plan area. On September 5, 1996 the Planning Commission of the City of San Diego approved Planning Commission Resolution No. 2293-2-PC for Carmel Oaks Unit No. 1. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Number 30781-1-D through 30781-6-D, filed in the Office of the City Clerk under Micro Number 140.87. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$666,296 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$10,000, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development". In order to satisfy condition 18 of TM-2293-2-PC, subdivider is entering into a Landscape Maintenance Agreement, agreeing to maintain all landscaping and appurtenances thereto within the City right-of-way adjacent to this subdivision, until another mechanism is established and assumes

maintenance responsibility Lot "A" is being deeded in fee to the City at no cost. The lot totals 1.010 acres in size. No park fee credit is being granted by this action. The lot is to be used for school or park purposes. This subdivision is located in the Carmel Valley Public Facilities Financing Plan area, which provides for the payment of a Facilities Benefits Assessment (FBA) which provides for the payment of fees for public facilities at the time of building permit issuance. This community may be subject to impact fees, as established by the City Council, at the time of building permit issuance. This project is estimated to generate 440 average daily trips (ADT). 100 of these trips are estimated to occur on Interstate 5 south of State Route 56, which has an estimated near-term volume of 254,177 ADT. Caltrans is planning to widen Interstate 5 to provide 10 additional lanes south of State Route 56. Carmel Valley south contribution is \$4.45 million of total project cost of \$160 million.

**FISCAL IMPACT:** None.

Loveland/Haase/GB

**FILE LOCATION:** Subitems A,B,C: SUBD-Carmel Oaks Unit No. 1.  
(40)Subitem D: DEED F-8008

**COUNCIL ACTION:** (Tape location: A511-B001.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

ITEM-S401: Identifying Ways to Mitigate the Impact of the Plans by the General Services Administration (GSA) to Acquire and Demolish Three Downtown Single Room Occupancy (SRO) Hotels that Provide Approximately 398 Units.

(See San Diego Housing Commission Reports dated 4/16/2001 and 4/4/2001; news articles; Rick Duvernay's memo dated 3/28/2001; League of Women Voters' memo dated 4/4/2001.)

**TODAY'S ACTION IS:**

Adoption of the following resolution:

(R-2001-1371 Cor. Copy) ADOPTED AS RESOLUTION R-294776

Opposing the demolition of the Hotel San Diego, the Capri Hotel and the State Hotel by the General Services Administration until the site is needed for construction;

Directing City staff to work on a proposed interim plan with the General Services Administration.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S  
RECOMMENDATION:**

On April 4, 2001, RULES voted 5 to 0 to oppose the closing of the three SRO hotels until the site is needed for construction; and to ask the City Staff to work on a proposed interim plan; and to forward the matter to the full City Council. (Councilmembers Wear, Atkins, Stevens, Madaffer, and Mayor Murphy voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B449-C110.)

MOTION BY ATKINS TO ADOPT THE RECOMMENDATION IN THE CITY MANAGER'S REPORT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

**PUBLIC NOTICES:**

Items are listed under Public Notice as a matter of public record only. These items do not require Council action.

ITEM-250: Notice of Completion and Acceptance of Subdivision Improvement Agreement.

Notice is hereby given that the City Manager of the City of San Diego intends to file a "Notice of Completion and Acceptance of Subdivision Improvement Agreement"



indicating that the improvements included in the Subdivision Improvement Agreement have been satisfactorily completed for the following subdivisions:

SUBDIVISION

Scripps Ranch North Unit No. 9

COMMUNITY AREA

Miramar Ranch North

The certification shall be recorded 15 days after the date this notice appears on the Council Docket or shortly thereafter. If any person wishes to object to the filing of this notice, such person should communicate the objection on or before that date to the Director or Planning and Development Review or to the Subdivision Engineer, City Operations Building, 1222 First Avenue (MS 507), San Diego, CA 92101.

**NON-DOCKET ITEMS:**

NONE.

**ADJOURNMENT:**

The meeting was adjourned by Mayor Murphy at 5:18 p.m. in honor of the memory of Dr. Ernest Casares as requested by Council Member Atkins.

FILE LOCATION:

AGENDA

COUNCIL ACTION:

(Tape location: E310-332).